

Appropriations, NDF's & CIF's Committee Meeting Minutes
Thursday, August 21, 2008
5:07 p.m.
Third Floor, City Hall

Present:
Chair: CM Johnson
Members: CM Blackwell, CM Kramer, CM Hawkins,
CW Butler, CW Welch and CM Engel

Chairman Johnson began the meeting by announcing the members of the committee that were present.
A quorum was established.

Pending Legislation

1- O-146-08-08 AN ORDINANCE APPROPRIATING \$9,500 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE PRESBYTERIAN COMMUNITY CENTER, JOHN LITTLE, FOUNDER, FOR PROGRAM EXPENSES, MATERIALS, SPEAKERS AND VENUES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

Motion to Approve made by Vicki Welch and seconded by Kevin Kramer

Donna Sanders, Legislative Assistant to District 6 CM Unseld, stated the funds were for an Empowerment Program for single parents to educate, build self-esteem and provide resources for them.

By vote, the item was sent to the **CONSENT CALENDAR** for the 08/28/08 Metro Council Meeting.

VOTING RESULTS - For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

2- O-148-08-08 AN ORDINANCE APPROPRIATING \$7,000 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL IN DISTRICT 12.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

Motion to Approve made by Vicki Welch and seconded by Robin Engel

CM Blackwell stated the funds were priorities in District 12 .

By vote, the item was sent to the **CONSENT CALENDAR** for the 08/28/08 Metro Council Meeting.

VOTING RESULTS - For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

3- O-149-08-08 AN ORDINANCE APPROPRIATING \$7,400 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, TO THE DEPARTMENT OF NEIGHBORHOODS FOR EXPENSES ASSOCIATED WITH THE URSULINE SISTERS OF LOUISVILLE 150TH ANNIVERSARY CELEBRATION.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Robin Engel and seconded by Vicki Welch

No one from District 9 was present to speak to the item.

Motion to Table made by Dan Johnson and seconded by Kevin Kramer

Without objection, the ordinance was **TABLED IN COMMITTEE.**

4- O-158-08-08 AN ORDINANCE APPROPRIATING \$57,800 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$6,000 FROM DISTRICT 2, \$2,000 FROM DISTRICTS 6, 8 AND 11, \$4,000 FROM DISTRICTS 3, 9 AND 16, \$13,800 FROM DISTRICT 12, AND \$10,000 FROM DISTRICTS 13 AND 23 THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN LOUISVILLE METRO AREA ELEMENTARY SCHOOLS.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
James Peden
Barbara Shanklin
George Unseld
Kelly Downard
Kevin Kramer
Rick Blackwell
Tina Ward-Pugh
Tom Owen
Vicki Welch
Mary C. Woolridge

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

CW Welch spoke to the item stated the expenses were for various schools in each sponsored district to bring the Blue Apple Players to perform at each school with educational shows. CM Kramer mentioned there were to be some changes in amounts and in sponsorships.

The Assistant Clerk read the information provided to the changes expected. She stated District 16 would increase sponsorship amount to equal \$6,000; District 11 would increase sponsorship amount to equal \$4,000; District 1 added sponsorship in the amount of \$4,000 & District 5 added sponsorship in the amount of \$8,000. The new Grand Total equals \$73,800.

Motion to Amend made by Kevin Kramer and seconded by Dan Johnson; without objection, the amendment was approved.

CM Johnson stated there could be some more council members to add on the floor at the Metro Council meeting.

By vote, the item was sent to the **OLD BUSINESS AS AMENDED** for the 08/28/08 Metro Council Meeting.

VOTING RESULTS - For: 7; Against: 0; Abstain: 0; Absent: 0

For: Vicki Welch, Robin Engel, Doug Hawkins, Kevin Kramer, Rick Blackwell, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

5- NDF082108MP01EP - \$250 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR COMMUNITY EVENT EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Judy Green

Motion to Approve made by Kevin Kramer and seconded by Vicki Welch

No discussion was held on the item.

Without objection, the item was **APPROVED**.

6- NDF082108SAM02 - \$1,000 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO SPIRIT ANEW MINISTRIES, INC. FOR CAPITAL EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

No discussion was held on the item.

Without objection, the item was **APPROVED**.

7- NDF082108MP04 - \$1,225 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR VICTORY PARK COMMUNITY EVENT EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: David Tandy

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

No discussion was held on the item.

Without objection, the item was **APPROVED**.

8- CIF082108DONBm - \$5,000 TOTAL FROM THE 4TH & 9TH DISTRICT CAPITAL INFRASTRUCTURE FUNDS TO NEIGHBORHOODS/BRIGHTSIDE FOR CLEAN-UP & MURAL PAINTING ON RAILROAD OVERPASS LOCATED IN IRISH HILL & PHOENIX HILL AREA.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
David Tandy
Tina Ward-Pugh

Motion to Approve made by Vicki Welch and seconded by Kevin Kramer

No one was present from either District to explain.

Motion to Table made by Dan Johnson and seconded by Kevin Kramer.

Without objection, the item was **TABLED IN COMMITTEE.**

9- NDF082108LMPD02 - \$450 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT FOR CALIFORNIA PARK OVERTIME EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

Donna Sanders, Legislative Assistant to District 6 CM Unseld, stated the funds were used for overtime expenses in regards to the California Music Festival.

Without objection, the item was **APPROVED.**

10- NDF082108ED08 - \$3,200 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ECONOMIC DEVELOPMENT FUND COMMUNITY EVENT EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

Motion to Approve made by Robin Engel and seconded by Kevin Kramer

Terra Long, Legislative Assistant to District 8 CM Owen, stated the transfer of funds was for a guest speaker at the Highland Commerce Guild event.

Without objection, the item was **APPROVED.**

11- CIF082108MP08WP - \$15,000 FROM THE 8TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR THIRD PORTION COMMITMENT ON THE WILLOW PARK MASTER PLAN.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

Motion to Approve made by Vicki Welch and seconded by Rick Blackwell

Terra Long, Legislative Assistant to District 8 CM Owen, stated the total cost for the Willow Park Master Plan was \$45,000 (matching funds) and this was the 3rd and last payment on the development of the plan.

Without objection, the item was **APPROVED**.

12- CIF082108PW10PE - \$2,250 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR 3 ENTRANCE IMPROVEMENTS LOCATED IN THE PETERSBURG ESTATES AREA.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

Motion to Approve made by Vicki Welch and seconded by Marianne Butler.

No discussion was held on this item.

Without objection, the item was **APPROVED**.

13- NDF082108JCPEF FCS - \$1,800 FROM THE 13TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC./FAIRDALE COMMUNITY SCHOOL FOR PROGRAM EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

CW Welch stated the funds were for the community school youth after-school program, with matching funds for supplies.

Without objection, the item was **APPROVED**.

14- CIF082108PW13RT - \$400 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR DEAD TREE REMOVAL IN THE RIGHT-OF-WAY NEAR SCHOOLER LANE & STONESTREET ROAD.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

No discussion was held on the item.

Without objection, the item was **APPROVED**.

15- CIF082108PWSWE - \$5,000 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR NEW SIDEWALKS LOCATED IN THE TREE LINE ESTATES AREA.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch

Motion to Approve made by Vicki Welch and seconded by Kevin Kramer

CW Welch stated there were dilapidated sidewalks in the neighborhood as well as MSD projects that caused repairs to sidewalks.

Without objection, the item was **APPROVED**.

16- CIF082108PW13SWR - \$16,000 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIRS/INSTALLATION OF SIDEWALK EXTENTIONS ON ECCHAPPE LANE & PIROUETTE AVENUE.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

CW Welch stated the funds were for older neighborhood sidewalk areas and making more accessible sidewalks for handicapped residents

Without objection, the item was **APPROVED**.

17- NDF082108LMPD04 - \$5,000 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT/4TH DIVISION FOR DETAIL SERVICES IN DISTRICT 15.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler

Motion to Approve made by Vicki Welch and seconded by Kevin Kramer

CW Butler stated the funds were for the 4th Division Police to perform detail work within District 15 and proposed an amendment to reduce her funding amount to equal \$4,000 to the Division for District 15 and CM King promised to add \$1,000 from District 10 NDF to the 4th Division for detail in District 10. The Grand Total remains the same.

Motion to Amend made by Marianne Butler and seconded by Vicki Welch; without objection, the amendment was approved.

Having the amended item before the committee and without objection, the item was **APPROVED AS AMENDED**.

18- NDF082108LMPD03 - \$1,000 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO POLICE DEPARTMENT/3RD DIVISION FOR DETAIL IN DISTRICT 15.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

CW Butler stated the funds were for overtime in Iroquois Park.

Motion to Amend made by Dan Johnson and seconded by Kevin Kramer to add \$4,000 from District 21 NDF to the 3rd Division for detail work in District 21. Without objection, the amendment was approved. The new Grand Total is \$5,000.

Having the amended item before the committee and without objection, the item was **APPROVED AS AMENDED.**

19- NDF082108PW18 - \$3,600 FROM THE 18TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR CITY OF BELLEMEADE SPEED HUMP(S) MATCH.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Julie Raque Adams

Motion to Approve made by Robin Engel and seconded by Vicki Welch.

CM Engel spoke to the item on behalf of CW Adams and stated the funds were for a match grant for speed humps in the City of Bellemeade.

Without objection, the item was **APPROVED.**

20- NDF082108PW22 - \$2,200 FROM THE 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PUBLIC WORKS FOR MICHAEL EDWARD DRIVE AREA SPEED HUMP(S) MATCH.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robin Engel

Motion to Approve made by Vicki Welch and seconded by Kevin Kramer

CM Engel stated the funds were for a match grant for speed humps along Michael Edward Drive.

Without objection, the item was **APPROVED.**

21- O-133-07-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$18,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$5,000 EACH FROM DISTRICTS 1, 3 AND 5; \$1000 EACH FROM DISTRICTS 2, 4 AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL. (MISSING PAPERWORK)

Status: In Committee - Held
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
Cheri Bryant Hamilton
David Tandy
George Unseld

Judy Green
Mary C. Woolridge

This item **REMAINED HELD IN COMMITTEE.**

- 22- NDF072808OVA \$1,500 FROM THE 9TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO OVARIAN AWARENESS OF KENTUCKY, INC. FOR PROGRAM EXPENSES FOR THE LIFE GYNECOLOGICAL CANCER SURVIVORS DINNER CELEBRATION. (MISSING RECONCILIATION FROM LAST GRANT)

Status: In Committee - Tabled
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tina Ward-Pugh

This item **REMAINED TABLED IN COMMITTEE.**

- 23- NDF082108TLF - \$4,500 TOTAL FROM THE 1ST, 2ND, 3RD, 4TH, 5TH & 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LINCOLN FOUNDATION FOR PROGRAM EXPENSES RELATED TO THE WHITNEY M. YOUNG SCHOLARS PROGRAM.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
Cheri Bryant Hamilton
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

No discussion was held on this item.

Without objection, the item was **APPROVED.**

- 24- NDF082108ED06 - \$209.98 FROM THE 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO ECONOMIC DEVELOPMENT FOR LIMERICK COMMUNITY GARDEN EXPENSES.

Status: In-Committee
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld

Motion to Approve made by Vicki Welch and seconded by Marianne Butler

Donna Sanders, Legislative Assistant to District 6 CM Unseld, stated the funds were for the replacement of stolen garden tools at the Limerick Garden.

Without objection, the item was **APPROVED.**

25-

NDF082108EFF - \$4,500 TOTAL FROM THE 1ST, 2ND, 3RD, 4TH, 6TH, 15TH, 17TH & 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO EDUCATION FIRST FOUNDATION, INC. FOR PROGRAM EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Barbara Shanklin

David Tandy

George Unseld

Glen Stuckel

Judy Green

Marianne Butler

Mary C. Woolridge

Robin Engel

Motion to Approve made by Vicki Welch and seconded by Kevin Kramer

No discussion was held on the item.

Without objection, the item was **APPROVED**.

26-

NDF082108BYF - \$4,000 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO BUECHEL YOUTH FOOTBALL, INC. FOR CAPITAL EXPENSES.

Status: In-Committee

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Barbara Shanklin

Motion to Approve made by Robin Engel and seconded by Vicki Welch

No discussion was held on the item.

Without objection, the item was **APPROVED**.

Motion to Adjourn made by Vicki Welch and seconded by Kevin Kramer.

Without objection, the meeting adjourned at 5:34PM

KLP

APPROPRIATIONS AGENDA VIEW ONLY

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the August 28, 2008 Council Meeting.**